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June 21, 1999

SUSAN J. BARRICELLA
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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
99 JUN 25 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution
"T.R.W. Auto Glass"
Our Reference No.: 6502-236

400002915614--4
-06/25/99--01061--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are the original executed Articles of Dissolution of "T.R.W. Auto Glass," and a check in the amount of \$43.75, made payable to the Florida Department of State. The enclosed check covers the filing fee for these Articles and the charge for obtaining one certified copy of the Articles. Please send the certified copy of the Articles to the undersigned at the above-identified address.

Thank you for your assistance with this matter.

Sincerely,


Susan J. Barricella

SJB
Enclosures

cc: Ms. Sandi L. Colello

Voldis

V. SHEPARD JUL 2 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRW AUTO GLASS,
INC.

SECOND: The date dissolution was authorized: February 11, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19 day of MAY, 19 99

Signature

Warren Strack
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WARREN STRACK
(Typed or printed name)

PRESIDENT
(Title)

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